



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
*No. of Company PV 315*

BY FAX/HAND

29<sup>th</sup> December 2017

Mr. Renuke Wijayawardene  
Chief Operating Officer  
Colombo Stock Exchange  
#04-01, West Block, World Trade Centre  
Echelon Square  
Colombo 01.

Our Ref: CARS/2017/CSE/ANN/DA/03

Dear Sir,

**CARSON CUMBERBATCH PLC**  
**APPOINTMENT OF MR. AMITHA SAKTHA AMARATUNGA, NON-EXECUTIVE DIRECTOR**

This is to inform that Mr. Amitha Saktha Amaratunga joins Board of Carson Cumberbatch PLC as a Non-Executive/Independent Director with effect from 1<sup>st</sup> January 2018.

As per the requirements of Rule 7.10.3(d) of the Colombo Stock Exchange Listing Rules, a brief resume of Mr. Amitha Saktha Amaratunga is annexed hereto.

In terms of Rule 7.8.b of the Listing Rules of the Colombo Stock Exchange, we wish to disclose that Mr. Amitha Saktha Amaratunga will have a Relevant Interest in the issued Ordinary Shares of Carson Cumberbatch PLC as stated below with effect from 1<sup>st</sup> January 2018.

No. of Ordinary shares	Nature of interest
1,156	In terms of Section 198 (1) (a) & (b) - Beneficial owner of the shares and has the power to exercise any right to vote attached to the share.

Yours faithfully  
For and on behalf of  
CARSON CUMBERBATCH PLC  
Carsons Management Services (Pvt) Ltd

Director  
Secretaries  
-/da

## Resume of Mr. Amitha Saktha Amaratunga

*Mr. Saktha Amaratunga is a Member of Hemas Holdings Board, Chair Hemas Holdings Audit Committee and a Commissioner of PT Agro Indomas Indonesia, a subsidiary of the Carson Cumberbatch Group.*

*Previously, Regional Audit Controller (Asia Pacific) for British American Tobacco, has more than 20 years' experience with British American Tobacco, having performed senior finance roles for the Group in Sri Lanka and the United Kingdom, and also being the Finance Director of British American Tobacco Operations in the Czech Republic, Sri Lanka, Switzerland, Japan and Malaysia (IT Shared Services Organization).*

*Has many years of experience in Strategy Development, Business Restructuring, Risk and Governance, International Finance and People Development. He is a Fellow Member of the Chartered Accountants of Sri Lanka, Associate Member of the Chartered Institute of Management Accountants, UK and also a Member of CPA Australia.*